

ORCUTT UNION SCHOOL DISTRICT  
Regular Charter Meeting of the Board of Trustees  
Wednesday, October 14, 2015  
Closed Session 6:00 p.m.  
Public Session —6:15 p.m.  
District Office Board Room  
500 Dyer Street, Orcutt, CA. 93455

**CALL TO ORDER** 6:00 P.M.

- A. Pledge of Allegiance

**CLOSED SESSION PUBLIC COMMENTS**

This section of the agenda is intended for members of the public to address the Board of Trustees on items that are being considered in Closed Session.

**ADJOURN TO CLOSED SESSION**

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Section 3549.1, 54956.95, 54957, and 54957.6.

1. Public Employment per Personnel Report.
2. Public Employee Employment/Discipline/Dismissal/Release.
3. Conference with labor negotiator Dr. Deborah Blow, Superintendent and/or Don Nicholson.
  - a. OEA
  - b. CSEA
4. Conference with labor negotiators for unrepresented employees:
  - a. Certificated and Classified Management, and Confidential.  
Agency representative – Superintendent.
  - b. Superintendent. Agency representative – Board of Trustees
5. Student disciplinary/expulsion matters.

**RECONVENE TO PUBLIC SESSION** 6:15 P.M.

- B. Public Report on Action Taken in Closed Session

- C. Adoption of October 14, 2015 Agenda

Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**PUBLIC COMMENT ANNOUNCEMENT**

The Board of Trustees welcomes comments about items appearing or not appearing on tonight's agenda. The audience members wishing to address the Board during the Public Comment segment of the agenda are reminded to fill out a Public Comment Form from the Superintendent's secretary and submit it prior to the time the presiding officer calls for Public Comment.

A maximum of thirty (30) minutes is set aside for Public Comment; speakers are allowed a maximum of three (3) minutes to address the board on any items within the Board's jurisdiction in accordance with the Brown Act. The Board will limit any response to public comments to brief statements, referral to staff, or referral to a future board meeting.

- D. Superintendent's Report

An opportunity for the Superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities such as curriculum/instructional updates, timely events/information, and district activities.

1. ASB President's Report
2. OAHHS Barbershop Quartet Performance
3. Independent Study Petition Follow -Up

E. Public Comment

An opportunity for the public to provide input to the Board of Trustees. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered. Any request to speak must be submitted on a Request for Public Comment Form which can be obtained from the Superintendent's secretary and submitted prior to the presiding officer addressing the item. If you choose to speak when an item is before the Board, your name will be called prior to board consideration.

An item not on the agenda must be addressed during the Public Comment segment of the agenda.

F. Written Communication

Documents addressed to or by board members as communications during a Board of Education meeting are defined as letters from parents or community members regarding issues within the jurisdiction of authority of the Board of Education; information or reports from professional organizations, i.e., CSBA, SBCSBA, etc.; letters or reports from other public agencies; letters or reports from legislators; or letters or reports from district schools or staff.

**CONSENT AGENDA ITEMS**

Actions proposed for Consent Agenda (block vote) items are consistent with approved practices of the district and are deemed routine in nature. Since trustees receive board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the block vote items. Consent Agenda items are voted on at one time, although any such item can be considered separately at a board member's request.

A. Certificated Personnel Action Report

B. Regular Charter Board Minutes, September 9, 2015

It is recommended that the Board of Trustees approve Consent Agenda Items A and B, as submitted.

Moved \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

**ITEMS SCHEDULED FOR ACTION**

A. GENERAL

1. OAHS London/Paris Trip

Staff requests that the Board of Trustees approve the OAHS trip to London and Paris during the summer of 2017.

Moved \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

3. OAHS Girls Barbershop Trip

Staff requests that the Board of Trustees approve the OAHS Girls Barbershop Trip to Mountain Harmony Camp in Occidental, CA on November 20-22, 2015.

Moved \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

1. Items from the Board

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular charter board meeting is scheduled for Wednesday, **November 18, 2015**, with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

**ADJOURN**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (805) 938-8907. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.*

*All documents related to the open session agenda are available for review 72 hours prior to the meeting at the Orcutt Union School District Office, 500 Dyer Street, Orcutt, CA.*

# **ORCUTT ACADEMY CHARTER SCHOOLS**

## **ORCUTT UNION SCHOOL DISTRICT**

### **Certificated Personnel Action Report**

**TO:** Dr. Deborah Blow  
District Superintendent

**FROM:** Don Nicholson  
Assistant Superintendent of Human Resources

**DATE:** Board Meeting of October 14, 2015

**RE:** **RECOMMENDATIONS FOR APPROVAL AND RATIFICATION**

<b>SCHOOL</b>	<b>CLASS/ STEP</b>	<b>EFFECTIVE DATE</b>	<b>ACTION INFORMATION</b>
Charter K-8	Hourly	2015-16	Intervention, 8 hrs wk
Charter HS	V-12	10/1-12/19/15	Request leave under FMLA
Charter HS	Extra Duty	8/17-8/31/15	Intervention, 6 hrs
Charter HS	Extra Duty	8/17-9/1/15	Intervention, 8 hrs
Charter HS	Stipend	2015-16	Robotics Advisor (split)
Charter HS	Stipend	2015-16	Girls JV Basketball Coach
Charter HS	Extra Duty	8/20-8/27/15	Intervention, 3 hrs
	VI-9	2015-16	Additional .20 FTE, Math
Charter I/S	Hourly	2015-16	Hourly Teacher, 3 hrs wk
Charter HS	Stipend	2015-16	Robotics Advisor (split)
Charter HS	Extra Duty	8/24-8/31/15	Translation, 2 hrs
Charter HS	Extra Duty	8/17-8/31/15	Intervention, 7 hrs
Charter I/S	Hourly	8/13-8/21/15	Hourly Teacher, 52.75 hrs

\*To be prorated

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
September 9, 2015**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 9, 2015 beginning with Mrs. Phillips calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Jim Peterson. Members Present: Buchanan, Peterson and Phillips. Absent: Hatch and Zilli. Administrators Present: Blow, Edds, Nicholson, Conn and Fell. Absent: None

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adjourn to Closed Session at 6:03 p.m. Ayes: Peterson, Buchanan, Phillips. Absent: Hatch, Zilli

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 6:15 p.m. and Mrs. Phillips reported that no action was taken in Closed Session. Members Present: Buchanan, Peterson, Phillips and Zilli. Absent: Hatch. It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adopt the September 9, 2015 agenda as presented. Ayes: Peterson, Buchanan, Phillips, Zilli Absent: Hatch

**SUPERINTEDEDENT'S REPORT**

ASB Vice President, Chiara Corbo, reported to the Board that the students are busy preparing for the upcoming Homecoming Rally and Homecoming Dance on September 18<sup>th</sup> and 19<sup>th</sup>.

Teacher Ty Fredriks introduced students Talia Mata, Mikayla Connolly, Mandi Rodgers, Jon LeDuc and Colin Bailey. The students explained that OAHS was one of 19 schools in Northern and Central California to participate in the inaugural year of the *PG&E Solar Suitcase Program*. Students will build portable solar units and share the solar suitcases with orphanages, schools and medical clinics in Kenya. Four students will be selected, based on videos they submit, for a chance to personally deliver the suitcases.

Principal Carter gave a short presentation on "Makerspace". This is a new area in the library with interactive stations offering activities that run in the category of S.T.E.A.M. (science, technology, engineering, arts and math). Another addition to the library is the new 3D printer called *The Sprout*. Brenda Williams is the facilitator of the project and is excited that students who are fascinated by technology have a place to let their "imagination run wild". The plans are to allow Makerspace to continue to grow and expand so that more students become interested and take advantage of this great resource.

**CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, August 19, 2015
- C. Hiring of Coaches for 2015-2016 school year

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve Consent Agenda Items A through C, as submitted. Ayes: Peterson, Buchanan, Phillips, Zilli Absent: Hatch

**ITEMS SCHEDULED FOR ACTION**

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to accept the \$300 donation and directed that a letter of acceptance and appreciation be forwarded to the Santa Maria Elks Lodge #1538. Ayes: Peterson, Buchanan, Phillips, Zilli Absent: Hatch

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the OAHS Cross Country Team trip to participate at the Desert Twilight XC Festival in Casa Grande, AZ on October 2-3, 2015. Ayes: Peterson, Buchanan, Phillips, Zilli Absent: Hatch

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to approve the OAHS Barber Shop Quartet trip to participate in the Youth Harmony Camp in Pollack Pines, CA September 18-20, 2015. Ayes: Peterson, Buchanan, Phillips, Zilli Absent: Hatch

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve and certify the Unaudited Actuals Finance Report, as submitted. Rob Buchanan asked that there be future discussion regarding the reserve amount. Ayes: Peterson, Buchanan, Phillips, Zilli Absent: Hatch

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular charter board meeting is scheduled for Wednesday, October 14, 2015 with Public Session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

**ADJOURN**

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adjourn the meeting to Closed Session at 6:45 p.m.

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Deborah L. Blow, Ed.D. Board Secretary

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Lizabeth Phillips, Clerk, Board of Trustees



## Orcutt Academy High School Administration Office

**TO:** Dr. Deborah Blow, Superintendent

**FROM:** Mr. Rhett Carter, OAHS Principal

**BOARD MEETING DATE:** October 14, 2015

**BOARD AGENDA ITEM:** OAHS London/Paris Trip

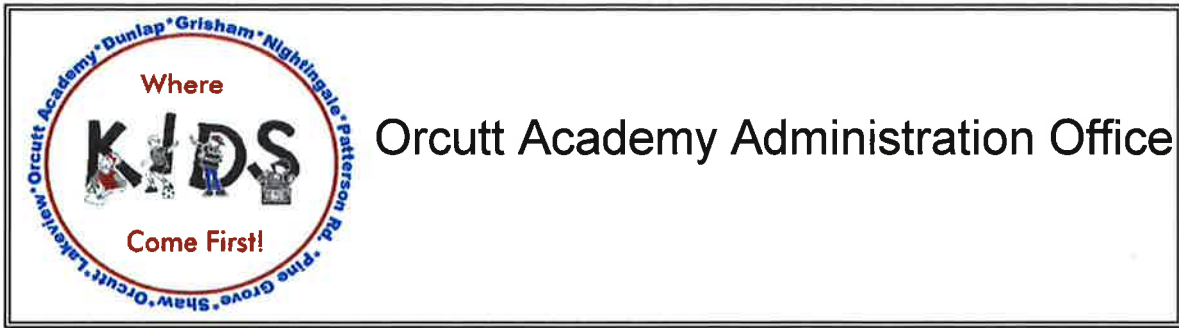
**BACKGROUND:** During the summer of 2017 OAHS has planned a trip to London and Paris for 8 nights. Mr. Scott Gelotti and Mr. Michael Shaw will be accompanying 12-20 graduates on this trip. It is scheduled for June 2017, the week following graduation.

They will be staying in a hotel in London and Paris. Transportation will be provided by parents to the Los Angeles International Airport. The flight will take them from LAX to Heathrow Airport in London, England. Their second flight will be from London, England to Charles de Gaulle Airport in Paris, France. Once they arrive in London and Paris they will be using public transportation to get around.

Funds for this trip are provided through fundraising and the remaining balance is self-funded.

**RECOMMENDATION:** Staff recommends that this out of the country trip be approved as submitted.

**FUNDING:** No Impact on General Fund



TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: October 14, 2015

BOARD AGENDA ITEM: OAHS Girls Barbershop (style) Trip

BACKGROUND: Orcutt Academy High School Choir would like to send 4 girls to the Mountain Harmony Camp. This camp is located at the Alliance Redwoods Conference Center in Occidental, CA. Mountain Harmony Camp is dedicated to providing a safe and supportive environment where every girl can freely explore her voice and expand her creativity while discovering the joy of a cappella singing through high quality education in Barbershop style harmony. Dona Kintzi our Choir teacher will be traveling with our students to this event.

This trip will be an overnight stay from November 20 - 22, 2015. Transportation will be provided by a school vehicle. The cost of the trip is \$125.00 per student which will be paid by the parents or if granted scholarships are available. This fee includes, 2 nights lodging, 5 meals, all educational materials, camp T-shirt and participation in the closing show. No student will be turned down for lack of financial resources.

RECOMMENDATION: Staff recommends that this overnight trip be approved as submitted.

FUNDING: No Impact on General Fund





# mountain harmony camp

Region 12 Sweet Adelines International

an a cappella harmony experience



November 20 – 22, 2015

Alliance Redwoods Conference Center  
6250 Bohemian Highway  
Occidental, CA 95465

For details visit us at:  
[www.mountainharmonycamp.org](http://www.mountainharmonycamp.org)

Mountain Harmony Camp is a three day camp for girls, age 13 and up, designed specifically to train young singers in a cappella harmony, Barbershop style.

Sponsored by the Pacific Shores Region of Sweet Adelines International, campers are offered the highest quality instruction, by certified music educators, and top performing singers in this art form.

We learn songs that become the literature for our specialized classes and coaching sessions. Students will apply the basics of a cappella ensemble singing, and explore the finer nuances of harmony and expression. Rotating through classes in visual performance techniques and smart part singing will round out the camper's education in this fun genre.

Your registration fee includes; two nights lodging, five meals, all educational materials, camp T-shirt, participation in the closing show, and an experience you'll never forget!

Register now at:

[www.mountainharmonycamp.org](http://www.mountainharmonycamp.org)

**Registration Fee:**  
\$125 per camper

### **Faculty:**

Love Notes

2014 Sweet Adelines International  
Quartet Champions

### **Clinician:**

Caitlin Castelino

Baritone of Love Notes

### **Choreographer:**

Gayle Greenbrook

Founder of Tap Explosion

**Contact our Camp Director:** CYNDI SHARP  
[csharpadeline@gmail.com](mailto:csharpadeline@gmail.com)  
925-671-9895

Mountain Harmony Camp is dedicated to providing a safe and supportive environment where every girl can freely explore her voice and expand her creativity while discovering the joy of a cappella singing through high quality education in Barbershop style harmony.

